

**PACT Board Meeting
August 21, 2013
RSA Headquarters
1:00 p.m.**

AGENDA

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| 1. | Call to Order & Roll Call | Young Boozer, Chair |
| 2. | Approval of May 22, 2013, Minutes | Young Boozer, Chair |
| 3. | Reports | |
| | A. Program Report | Chad Wright, PACT Director |
| | B. Investment Report | Barry Bryant, Dahab |
| | C. Actuarial Report | Young Boozer, Chair |
| 4. | Other Business | Young Boozer, Chair |
| | Adjourn | |

Next Board Meeting: November 20, 2013, at 1:00 p.m.